

STATE OF TEXAS )  
COUNTY OF MONTGOMERY )  
CITY OF PANORAMA VILLAGE )

## Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by Mayor Lynn Scott.**

Mayor Scott and all Councilmembers in attendance. Also in attendance were City Attorney Larry Foerster and City Secretary Angela Wallace.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**

Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**

Lottinger – Update Community Impact publication
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**

Justin Mann discussed January performance report. Jenny Greer discussed cost of food increase.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
  - a. Police Chief Tracy Hudgins discussed patrol and report numbers for February.
  - b. Mayor Pro Tem Ted Nichols reported on water well production - Catahoula Well #4 pumped 6,045,000. Total rain fall was 1.10 inches.
7. **Engineering Report on City projects; take action as deemed necessary.**
  1. **Review on Sedimentation Pond; take action as deemed necessary.**

The sedimentation pond's dredging was completed before the last heavy rain.
  2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**

A meeting is being scheduled with the contractor, Bleyl, Mayor Pro Tem Ted Nichols, and Utility Superintendent John Henry.
  3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**

ARPA funding must be spent prior to the end of 2026. Mayor Lynn Scott presented estimate for bridge repair in February. A Special Meeting will be scheduled to take action on the estimate.
  4. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**

The work continues. Work continues across the main lake. Pay Estimate No. 2 recommended for payment in the amount of \$337,320.00 to Bullock Construction. This project is a 90/10 cost share with TDEM/FEMA. Coordination with FEMA will continue as the pay estimates are received and approved by Council. Motion made by Mayor Pro Tem Ted Nichols to approve Pay Estimate No. 2, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.
  5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**

Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward. No response has been received.
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
  - a. Councilmember Royce Engler reported 2 fence, 1 french drain, 3 plumbing, and 1 electrical permit for a total of 7 permits in February.
9. **Old Business**
  1. **Discuss regulation of short-term rental properties; take action as deemed necessary.**

Motion made by Councilmember Royce Engler to schedule Public Hearing, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried, dissenting vote by Councilmember Clint Fowler.
  2. **Consider window, electrical, and plumbing repairs for Panorama Golf Club; take action as deemed necessary.**

Mayor Lynn Scott and Mayor Pro Tem Ted Nichols will have repair estimates at the April Council Meeting. No action.
  3. **Review and approve Quarterly Investment Report; take action as deemed necessary.**

Motion to approve made by Councilmember Clint Fowler, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

**10. New Business**

- 1. Discuss community pool 2023 season; take action as deemed necessary.**

Councilmember Joe Watson discussed pricing for 2023 pool season will remain the same from prior seasons.

- 2. Discuss no parking zones on Thunderbird between Dogwood Trl. and Hiwon Dr.; take action as deemed necessary.**

Motion to authorize City Attorney Larry Foerster to update Traffic Ordinance made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

- 3. Consider appointment of Steve Parker to represent City of Panorama Village at Montgomery County Public Health District; take action as deemed necessary.**

Motion made by Councilmember Royce Engler to designate Steve Parker as the alternate representative for the City of Panorama Village at Montgomery County Public Health District, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

- 4. Consider rental of Fire Barn; take action as deemed necessary.**

Motion made by Mayor Pro Tem Ted Nichols to approve rental of Fire Barn and authorize City Attorney Larry Foerster to prepare a lease agreement, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

- 5. Consider demolition of Admin building; take action as deemed necessary.**

Mayor Lynn Scott discussed possibility of Admin building for parking spaces. No action.

**11. Approval of Expenditures and review of Budget; take action as deemed necessary.**

Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

**12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**

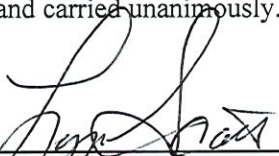
Mayor Pro Tem Ted Nichols announced repair of fire hydrant on Blush Hill, which might cause a short water service disruption on March 8<sup>th</sup>.

Councilmember Doug McEntire announced Spring Clean Up will be scheduled soon.

Councilmember Clint Fowler informed Golf Pro Justin Mann that bathroom near Course #8 is in need of stall locks. He also announced that estimates for a pickleball court will be presented in coming months.

**13. Adjournment**

Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

  
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Mayor, Lynn Scott

Attested by:

  
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Angela Wallace, City Secretary